



CITY OF SUNRISE BEACH VILLAGE

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Sunrise Beach Village, Texas 78643-9283

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Tommy Martin, Mayor
Fred Butler, Mayor pro tem
Hank Gath, Councilmember
Dan Gower, Councilmember
Mike Byrd, Councilmember
Ruth Stanley, Councilmember

NOTICE OF THE JULY 20TH, 2017 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on July 20, 2017 at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

AGENDA

1. Call to Order and Establishment of Quorum.
2. Citizens to be heard.
3. Consent Items:
 - a. Minutes of the Stated Meeting of June 15, 2017; and,
 - b. Police Report for the 3rd quarter; and,
 - c. Police Department Citation Breakdown for the 3rd quarter; and,
 - d. Code compliance summary report for the 3rd quarter; and,
 - e. Financial Reports for the month of June 2017; and,
 - f. Ad Valorem Tax Collection Report for the month of June 2017; and,
 - g. Investment report for the 3rd quarter; and,
 - h. Water company budget review for the 3rd quarter; and,
 - i. City budget review for the 3rd quarter.
4. Discussion and possible action on approval of combination request submitted by property owners Jess and Amy Aguilar, Unit 6, Lots 731 and 732, currently known as 926 Sandy Mountain Drive.
5. Discussion and possible action on approval of combination request submitted by property owners Steve and Angie Laas, Unit GSLE, Lots 161 and 162, currently known as 318 Park Lane.
6. Discussion and possible action on Board of Trustee Election – Call for Nominations for Texas Municipal League – Intergovernmental Employee Benefits Pool.
7. Action/discussion on contract renewal of the Christ-Yoder Animal Shelter/Adoption Center annual agreement.
8. Discussion and possible action on approval of proposed survey provided by Planning and Zoning in relation to survey recommendations.
9. Discussion and possible action on rental of the Civic Center for Zumba classes to be held on every Wednesday evening from 5:45 to 7:00 p.m.
10. Announcements.
 - July 22, 2017 starting at 7:00 p.m. the CCAA is hosting their Summer Ice cream social event; which also includes cookies and cake walks. Everyone is welcome.

11. Adjournment.

The Board reserves the right to retire into executive session according to Texas Government Code 551.072 concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act.

I certify that this notice was posted on the City's Web Site and City Hall Bulletin Board, a place conveniently accessible to the public, by 2:30 p.m. on or before July 17, 2017 and remained so continuously posted until after adjournment of said meeting.

Linda A. Wendling, City Secretary

(city seal)